

Siddha Ventures Limited

Cin:L67120WB1991PLC053646

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700001
Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 E-mail: response@siddhaventures.com

Date: 02.08.2019

To Department of Corporate Services BSE Limited P.J.Towers, Dalal Street, Mumbai – 400 001	To Listing Department Calcutta Stock Exchange Limited Lyons Range Kolkata-700001
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Sub: Intimation for Rescheduling of Board Meeting

Ref: BSE: 530439 & CSE 10019045

Dear Mam / Sir,

We with apology want to inform you that board meeting which was held scheduled on Friday, 9th August, 2019 has been postponed and rescheduled on Monday, 12th August, 2019 due to unavoidable circumstances.

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors of the Company will now be held on Monday, 12th August, 2019 at 03:00 P.M at its registered office of the Company to inter-alia consider the following business as under:-

1. To consider and approve the unaudited Financial Results of the company for the quarter and ended 30th June, 2019 along with the Auditors' Report.
2. To discuss any other matters with the permission of the Chairman.

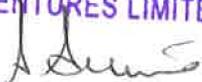
We will also rectify the notice of board meeting which was scheduled to be held on 9th August, 2019 through a corrigendum in newspaper with revised date of 12th August, 2019.

Please take record of the new notice and cancel the previous one.

We are sorry for any inconvenience caused. Thanking you for your co-operation in anticipation.

For SIDDHA VENTURES LIMITED

SIDDHA VENTURES LIMITED



Director/Authorised Signatory

Siddharth Sethia

Din: 00038970

Director

Siddha Ventures Limited

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NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI [Listing and Disclosure Requirement] Regulations, 2015 that a Meeting of the Board of Directors of the Company which was scheduled on Friday, 9th August, 2019 is being postponed and will be held on Monday, 12th August 2019 at 03:00 PM at its registered office, 23/24 Radha Bazar Street, Sethia House, 1st Floor, Kolkata-700001, to consider and adopt the unaudited Financial Results for the quarter and year ended 30th June, 2019 and other matters as per agenda.

The intimation is also available on the website of the company (www.siddhaventures.com) and Stock Exchanges website (www.bseindia.com and www.cse-india.com) for further details.

Place: Kolkata

Date: 02.08.2019

By order of the Board
For Siddha Ventures Limited

SIDDHA VENTURES LIMITED


Director / Authorised Signatory

SIDDHARTH SETHIA

DIRECTOR

DIN: 00038970